

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, December 12, 2006 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:24 P.M. (Note: Special BFPD Meeting and Regular JPFA Meeting held prior)

ROLL CALL

Directors Present: Dickenson, Warden, Feierbach, Mathewson, Lieberman

Directors Absent: None

Staff Present: Interim Executive Director Belanger, Agency Attorney Zafferano, Finance Director Fil, Public Works Director Davis, City Engineer Phalen, Deputy Agency Secretary Tompkins

AGENDA AMENDMENTS

Consent Agenda Item B (Resolution Approving a Professional Services Agreement with Kenneth Hall to Provide Architectural Consulting Services for the Restoration of the Manor House) was removed from the Consent Calendar at the request of a member of the public for separate consideration.

ITEM APPROVED ON CONSENT CALENDAR

Approval of Minutes of Regular Meeting of November 14, 2006

ACTION: On a motion by Director Warden, seconded by Director Dickenson, the Consent Agenda was unanimously approved, as amended, by a show of hands.

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Approving a Professional Services Agreement with Kenneth Hall to Provide Architectural Consulting Services for the Restoration of the Manor House for an Amount not to Exceed \$35,000 and Approving a Contingency in the Amount of \$3,500

Rick Frautschi, Belmont resident, requested an extension of the scope of services to be provided by the architect to address the water intrusion problem in the basement of the building, and to ensure the exterior will conform with that shown in Belmont's history book, Heritage of the Wooded Hills. He also suggested the formation of a task force to develop a foundation to raise money to restore the Manor Building.

Public Works Director Davis stated that the scope of services could be accommodated as noted by the speaker.

ACTION: On a motion by Director Warden, seconded by Director Mathewson, Resolution 438 Approving a Professional Services Agreement with Kenneth Hall to Provide Architectural Consulting Services for the Restoration of the Manor House for an Amount not to Exceed

\$35,000 and Approving a Contingency in the Amount of \$3,500, was unanimously approved, as amended to include the expanded scope of sources, by a show of hands.

ADJOURNMENT at this time, being 8:20 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 651